

**Minutes of the Special Meeting
of City Council
Held Tuesday, April 21, 2020**

Present:

Mayor McDonald, Councillors T. Vrebosch, King, Bain, Tignanelli, Anthony, Mayne Mendicino, Robertson, Brousseau

Reports from Officers:

McIsaac, K. re Amendment to Procedural By-Law No. 2019-80 re Electronic Participation by Members of Council during a Declared Emergency (109)

Res. #2020-109: Moved by Councillor T. Vrebosch, seconded by Councillor King That Council authorize an amendment to Procedural By-Law No. 2019-80 to allow for the electronic participation in meetings by Members of Council during a declared emergency.

"Carried"

Res. #2020-110: Moved by Councillor T. Vrebosch, seconded by Councillor King That the following by-law be read a first and second time:

By-Law No. 2020-33 to amend the City of North Bay Procedural By-Law No. 2019-80.

"Carried"

Res. #2020-111: Moved by Councillor T. Vrebosch, seconded by Councillor King That the following by-laws be read a third time and passed:

By-Law No. 2020-33 to amend the City of North Bay Procedural By-Law No. 2019-80.

"Carried"

Res. #2020-112: Moved by Councillor T. Vrebosch, seconded by Councillor King That the following by-law be read a first and second time:

By-Law No. 2020-37 to confirm the proceedings of the Special Meeting of Council held on April 21, 2020.

"Carried"

Res. #2020-113: Moved by Councillor T. Vrebosch, seconded by Councillor King That the following by-law be read a third time and passed:

By-Law No. 2020-37 to confirm the proceedings of the Special Meeting of Council held on April 21, 2020.

"Carried"

Res. #2020-114: Moved by Councillor Bain, seconded by Councillor Mendicino That this Special Meeting of Council do now adjourn at 6:22 p.m.

"Carried"